# MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, May 7, 2014 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

#### 1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- **3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
  - a. Executive Session Minutes of April 2, 2014
  - b. Regular and Executive Session Meeting Minutes of April 16, 2014
- 6. VISITORS
- 7. REPORTS RECEIVED
  - a. Road Dept.- Week Ending: 4/18/14; 4/25/14;
  - b. Zoning Report April 2014
  - c. Engineer's Report –
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. PUBLIC HEARING

#### **ORDINANCE 2014-3**

AN ORDINANCE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY AMENDING THE
LAND USE CODE OF THE TOWNSHIP OF UNION
IN ACCORDANCE WITH RECOMMENDATIONS OF THE TOWNSHIP'S MASTER PLAN REEXAMINATION REPORT
(Amendment #82)

#### **ORDINANCE #2014-4**

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR THE USE OF RECREATION FACILITIES IN THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

### ORDINANCE #2014-5 ORDINANCE TO ESTABLISH CAP BANK

#### **ORDINANCE #2014-6**

AN ORDINANCE APPROPRIATING THE SUM OF \$13,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR MUNICIPAL BUILDING DRAINAGE REPAIRS

#### 11. 2014 MUNICIPAL BUDGET – PUBLIC HEARING/ADOPTION

a. **RESOLUTION #2014-** : Deferred Regional School Taxes

b. **RESOLUTION #2014-** : Deferred School Taxes

c. RESOLUTION #2014 - : Public Hearing/Adoption 2014 Municipal Budget

d. **RESOLUTION #2014**: Amending the 2014 Municipal Budget

- 12. OLD BUSINESS
- 13. **NEW ORDINANCE**  $-1^{ST}$  Reading

#### **ORDINANCE #2014-7**

# APPROPRIATING THE 2013 NJDOT GRANT AND ADDITIONAL FUNDING FROM THE TOWNSHIP OF UNION CAPITAL IMPROVEMENT FUND FOR PERRYVILLE IMPROVEMENT PROJECT, SECTION 2A.

## **ORDINANCE #2014-8**

# AN ORDINANCE AMENDING THE FEE SCHEDULE FOR THE TOWNSHIP RECREATION PROGRAMS IN THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

#### 14. **NEW BUSINESS**

- a. **RESOLUTION #2014-** : Escrow Refund Cyrus Apgar, Block 19 Lot 7
- b. Motion to Approve: Waiving late Dog Licensing Fee of \$15.00 (March, April, May) for Maureen Roberts
- c. <u>Motion to Approve & Authorize to Sign:</u> Services Agreement Contract for Community Shred Event on June 14, 2014
- d. Motion to Approve: Application for Permit to Operate a Temporary Food Concession-Marc Wiscomi
- e. **Discussion:** Outstanding Invoice for Affordable Housing Plan Preparation
- f. **Discussion:** Letter from Perryville Road Resident re: Unregistered Vehicles

### 15. REPORTS

- a. Attorney's Report
- b. Committee Report
- c. Mayor's Report
- d. Clerk's Report
- 16. PUBLIC COMMENTS
- 17. PAYMENTS OF BILLS
- 18. EXECUTIVE SESSION, if needed Resolution #2014- Action may be taken following Executive Session
- 19. ADJOURNMENT